

LINCOLN LEGAL PROFESSIONALS ASSOCIATION BOARD MEETING  
Minutes of February 22, 2018

The regular Board Meeting of Lincoln Legal Professionals Association was held on February 22, 2018, at Rembolt Ludtke with the following board members present: Tina Scully, Sandie Smith, Brooke Vass, Mary Douglas, Lori Dymek, Lori McGowan, Carol Paige, Alicia Hunt, Shannon Draper, Jennifer Hague, Beth Christ, and Rae Wulf Schmidt.

Tina Scully called the meeting to order at 12:00 p.m.

**Approval of Minutes:**

The minutes from the January meeting were approved previously by e-mail.

**Treasurer's Report:**

The January financial report was reviewed and approved, and will be filed, subject to audit.

There were no expenses submitted for reimbursement.

**Officer Reports:**

Vice President: Tina Scully reported that our membership count remains at 53 members.

Chapter Representative: Sandie Smith reported that reminders will go out next week regarding Spring Seminar and Bosses' Night.

**Committee Reports:**

Program: Brooke Vass reported that March 8<sup>th</sup> is elections and April 5 is Bosses' Night. We will order pizza for the Elections meeting. Brooke will order and take RSVP's.

Charitable: No Report.

Fundraising: No Report.

Bosses' Night: Lori Dymek reported Bosses' Night is at Windsor Stables again and there will be a plated dinner for \$30 each. Invitations will go out soon.

Legal Professional of the Year: Jennifer Hague reported there were 9 nominations. She has 3 judges confirmed.

Boss of the Year: Shannon Draper reported that she does not have any nominations yet. She has had 3 e-mails telling her that they are planning to submit nominations.

Courtesy: No report.

LincolNotes: Lori McGowan indicated she is waiting for the President's letter and will then get newsletter to be posted on the website. LincolNotes deadline 2.23.18.

Scholarship: No report. Tina Scully and Alicia Hunt indicated they thought Sheila Anderson had been mailed out the scholarship information.

Nominations/Elections: Beth Christ reported that we have a slate of officers.

President: Rae Wulf Schmidt  
Vice President: Morgan Myers  
Secretary: Deb McGinty  
Treasurer: Alicia Hunt

Beth will send out the proxy for people to complete and submit if they are not planning to be at the elections meeting.

Website: Alicia Hunt had nothing new to report.

Historian/Media: No Report.

Facebook: No report.

Parliamentarian/Bylaws: No report.

Audit: No report.

**Special Orders:**

None.

**Unfinished Business:**

Discussion was held regarding Spring Seminar – March 17, 2018. Sandie Smith will find prizes for winning trivia team. Sandie also showed samples of the table favors she will create. Details and assignments were finalized for the event.

The proposed budget for the upcoming year was discussed. It was moved and seconded to accept the proposed budget.

**New Business:**

There was discussion about LLPA's vote for NLPA President. It was decided our Chapter would vote for Lori Chapman. Tina Scully will submit it to State.

Membership Appreciation was discussed. The Lincoln Community Foundation conference room has been reserved on May 10, 2018. We are hoping that Teammates will be the speaker. Carol Paige is working on confirming that speaker. Food still needs to be determined.

**Next Board Meeting:**

The next board meeting will be March 22, 2018, at Wolfe Snowden.

**Adjournment:**

At 12.49 p.m., the meeting was adjourned.

Mary Douglas, Recording Secretary  
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